

HOUSING AND COMMUNITY DEVELOPMENT
CORPORATION OF HAWAII
Board of Directors Regular Meeting
April 10, 2003 - 10:30 a.m.*
April 11, 2003 - 9:00 a.m.*
677 Queen Street, Suite 300, Boardroom
Honolulu, Hawaii

AGENDA

- I. CALL TO ORDER / ROLL CALL
- II. APPROVAL OF MINUTES
 1. Regular Meeting March 20-21, 2003
 2. Executive Meeting March 20-21, 2003
- III. OLD BUSINESS
 - A. Contracts Sub-Committee Report
- IV. ITEMS FOR ACTION
 3. Approval of the Public Housing Agency FY 2003 5-Year and Annual Plans for Submission to the U.S. Department of Housing and Urban Development
 - a. Presentation by the Resident Advisory Board
 4. Approval of State of Hawaii Consolidated Plan, Action Plan for Program Year 2003-2004
 5. Request to Appoint Wayne M. Gocke to the Kona Appeal Board for a One-Year Term Expiring on April 30, 2004
 6. Recognition of Maili II Tenants Association
 7. Adoption of Board Resolution No. 080 to Reaffirm HCDCH's Non-Discriminatory Policy
 8. Approval to Represent the Interests of Other State Departments for the Negotiation, Design, Construction and Funding of the Kapolei Interceptor Sewer Line
 9. Award of Contract with Construction Management & Development, Inc. for Construction Management Services for Lanakila Homes - Phase IIa
 10. Approval of the Use of Funds from the Dwelling Unit Revolving Fund (DURF) for the West Maui Homeless Resource Center in Lahaina, Maui, Hawaii
 11. Decision on FY02-1 Capacity Building Grant Application from Kalihi Valley Community Foundation
 12. Decision on FY02-1 Capacity Building Grant Application from Pacific Housing Oahu Corporation Iwilei Residence
 13. Maui Economic Concerns of the Community, Inc. (MECC) Request to Change Borrowing Entity from MECC to Hale Makana o`Waiale Limited Partnership - Hale Makana o`Waiale Project
 14. Hawaii Intergenerational Community Development Association (HICDA) Request to Change the General Partner Entity from HICDA to Kaluanui Senior Apartments, Inc. - Kaluanui Senior Project
 15. Punahou Vista L.P. Request for Extension of Conditional Commitment on Wilder Vista Project formerly known as Punahou Vista

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AGENDA (cont'd)

V. INFORMATIONAL ITEMS

- A. Villages of Kapolei Association (VOKA)
- B. Office of the Executive Director Report
 - a. Independent Assessment, Corrective Action Order, Corrective Action Work Plan
 - b. Legislation

VI. EXECUTIVE SESSION

- a. Development Branch Presentation on Villages of Kapolei Pursuant to §§92-5(a)(3), and §§92-5(a)(4), Hawaii Revised Statutes
- b. Status of the Executive Director Search Pursuant to §§92-5(a)(2), Hawaii Revised Statutes
- c. Discussion of Litigation Items Pursuant to §§92-5(a)(4), Hawaii Revised Statutes

VII. ADJOURNMENT

*Meeting will start at 10:30 am on April 10, 2003, will continue until concluded and may be adjourned before April 11, 2003.

If any person requires special needs (i.e., large print, taped materials, sign language interpreter, etc.), please call the Secretary to the Board at (808) 587-0647 by close of business two days prior to meeting date.